

# MARIN COUNTY CONGESTION MANAGEMENT AGENCY

**Belvedere:**  
**Bruce Sams**

**Corte Madera:**  
**Michael Lappert**

**County of Marin:**  
**Steve Kinsey**

**Fairfax:**  
**Frank Egger**

**Larkspur:**  
**Joan Lundstrom**

**Mill Valley:**  
**Dick Swanson**

**Novato:**  
**Michael Di Giorgio**

**Ross:**  
**Tom Byrnes**

**San Anselmo:**  
**Peter Breen**

**San Rafael:**  
**Al Boro**

**Sausalito:**  
**Amy Belser**

**Tiburon:**  
**Alice Fredericks**

## **AGENDA**

### **EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, NOVEMBER 12, 2003**

**3:30 P.M. – 5:00 P.M.**

**PUBLIC WORKS CONFERENCE ROOM 304  
MARIN COUNTY CIVIC CENTER  
3501 CIVIC CENTER DRIVE  
SAN RAFAEL, CALIFORNIA**

1. Executive Director's Report
  - a. 101 Gap Closure Project Status Report – *Attachment*
  - b. Richmond-San Rafael Bridge Retrofit Project Status Report – *Attachment*
  - c. SB 916 (Perata) Status Report – *Attachment*
  - d. Local Roads Shortfall Status Report – *Attachment*
  - e. TEA 21 Federal Extension Bill – *Attachment*
  - f. T-PLUS Status Report
  - g. MTC TLC End User Surveys – *Attachment*
  - h. Documentary Transfer Tax as a Possible Transportation Funding Source – *Attachment*
  - i. Self Help Counties Coalition Focus on the Future 2003 Conference Report – *Attachment*
2. Discussion on the Status of the 2030 RTP and 2003 CMP – *Attachment*
3. Transportation Sales Tax Expenditure Plan – Discussion on the Lessons Learned from the October 18<sup>th</sup> Workshop, MTC Transportation 2030 Plan Survey, Legal Opinion on Environmental Review Requirements, and Next Steps – *Attachment*
4. Discussion on Joint Committee 2003 and 2004 Meeting Calendar – *Attachment*
5. Open Time for Public Expression

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